

Special Joint Meeting of the Executive Committee and Board of Directors

General Manager Selection Process

Board Meeting May 27, 2025

Proposed General Manager Selection Process

<u>Estimated Timeline</u>	<u>Key Steps</u>
June	OPE selects Executive Recruiter informed by Ad Hoc's recommendation
June	Board approves job description and key selection criteria
June/July	Recruiter to complete initial inquiry with candidates and candidate evaluation
July	Candidates presented to Full Board for consideration and interview
August/September	Board selects and appoints General Manager

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<u>Proposed Motion</u>: Board authorize the General Manager selection process as outlined, including the following steps:

- OPE Committee received direction on May 13, 2025 to enter into a contract with an executive recruiter informed by Ad Hoc on Executive Performance recommendation;
- Commencement of executive search conversations with identified candidates;
- Joint meeting of OPE and Board: approval of the job description, expression of District priorities and key selection criteria;
- Recruiter to complete initial inquiry with candidates and candidate evaluation;
- Candidates presented to Full Board for consideration and interview; and
- Final selection of the General Manager by Full Board subject to references and background check.

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